



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDVVUZF8**

*Company Name:* **T.L. Care (Havering) Limited**

*Company Number:* **03261621**

*Date of this return:* **04/10/2011**

*SIC codes:* **96090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LEYTONSTONE HOUSE  
LEYTONSTONE  
LONDON  
ENGLAND  
E11 1GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE TERESA**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **6 LATHAM PLACE  
UPMINSTER  
ESSEX  
ENGLAND  
RM14 1DU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS TERESA MARIA**

*Surname:*                **QUINN**

*Former names:*

*Service Address:*        **41 ROCKINGHAM AVENUE  
HORNCHURCH  
ESSX  
ENGLAND  
RM11 1HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN GODFREY**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **6 LATHAM PLACE  
UPMINSTER  
ESSEX  
ENGLAND  
RM14 1DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/05/1937** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.